ANNUAL REPORT
1969 - 1970

The Association
Of Alumni
Of
Sir George
Williams
University

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ANNUAL GENERAL MEETING
ASSOCIATION OF ALUMNI
SIR GEORGE WILLIAMS UNIVERSITY
MONDAY, SEPTEMBER 28, 1970, 8:00 p.m., HENRY F. HALL BUILDING

AGENDA

1. Call to Order - V. Eccles, Chairman
2. Appointment of Scrutineers - V. Eccles
3. Notice of Meeting - D. Zerbisias, Secretary
4. Adoption of Minutes
5. Report of Auditors - J. Jackson, Treasurer
6. Appointment of Auditors - J. Jackson
7. Amendment to By-Laws; Article VIII, Section 1, (a) - D. Zerbisias
8. Report of the Nominating Committee - D. Zerbisias
9. Election of Directors
10. Report of the President - V. Eccles
11. Introduction of the Guest Speaker
12. Address by Guest Speaker
13. Expression of Thanks
14. Such other business as may properly be brought before the meeting.
15. Adjournment

REPORT of the PRESIDENT

The period ending this evening best lends itself to the description of a Year of Development for your Alumni Association.

By far the primary objective of the 10 working Directors was to seek out a willing, capable, influential and representative group of Former Students, and convince them that the task of directing our activities in support of Sir George is a constructive discharge of social responsibility.

By far the major achievement is, in all honesty, a successful call to duty of 50 capable, concerned and actively interested members from a wide range of graduation years, from a broad spectrum of professions, for the purpose of managing the Association's plea for multi-dimensional support for Sir George.

Clearly, our major achievement is not now readily quantifiable; but just as clearly, it will presently be so. For, I have no hesitation in alluding to the 30 candidates proposed this evening for our Board of Directors as evidence that our expectations are well grounded. May I suggest that you briefly glance at its composition.

While officers of the Association applied their efforts to what obviously was a successful recruiting campaign, 660 members at large, relatively uncanvassed and thus largely voluntarily, gave average gifts of $20.34 each to Sir George for a total of $13,425.17. The Association itself gave $1000. to a Restoration Fund for the Hall Building as token but tangible evidence of empathy with our school in a time of sadness and need.

I believe that the implication is self-evident from the willingness to serve which we found, and from the number of voluntary gifts which we received: there remains among Sir George's community of Former Students a reservoir of genuine interest. Thoughtfully tapped, this can provide a flood of assistance in maintaining the institution as one making valid, intellectual and pragmatic contributions to the quality of life in Quebec, Canada, and, if I might inject a personal note, internationally.

The Association continued to direct some program activity at its members.

Its Office arranged two month-long charter flights to Europe for 40 of them; Bill Tackaberry, Class Agent 1969, organized a car rally in which 80 members participated; Gord Kelly kept the lines of communication open as Editor of the Post Grad Newsletter; Lionel da Costa, B.Comm. '58 assisted, on our behalf, in organizing the second annual Canadian Universities Ball in New York. His efforts assured strong Georgian attendance at the event from members of a budding chapter in that city.

We continued to provide assistance to students.

To date 34 students - future alumni - have had access to $8,307. in loans based on our original deposit in 1968 of $10,000. with a commercial bank.

Fifty-nine students received legal counsel, free of charge, from 22 lawyers, graduates of Sir George, who made their services available through the Office of the Dean of Students.

Meanwhile, Denny Zerbisias, Secretary of the Association and lawyer, provided us with counsel that was vital in the return of $2,000. from 14 members who attended Sir George during the middle sixties.

The Alumni prize was awarded to Mr. Peter Kontakos, B. Engr. '70. It is granted annually to the graduating student who has by his activities, achievements, and interest during his term at the University, won the outstanding commendation and respect of his fellows and of the faculty.

The Association continues to play a role in University Government.

Glen Wood, B.A. '45 was our Senior Representative to the University Board of Governors and assisted in the formulation of University policy on the following committees: Executive, Nominating and Personnel.

Mel Zwaig, our Junior Representative to the Board of Governors during 1969/70, carried our views to that level of University Government through University committees on Operational Services, Finance and Planning.

Ted Lande, Chairman of the $100,000. Alumni Campaign of 1965 that made the Alumni Auditorium of the Hall Building possible, has recently joined the Board of Governors as our Junior Representative. He has also kindly consented to be the Chairman of the Association's Georgian Alumni Fund 1970/71.

It gives us no end of pleasure that John Hannan, B.A. '53, a former Secretary of the Association, this year assumed a position in his own right on the Board of Governors. This honour came to him after some 10 years of dedicated work on behalf of the Association and we believe it was well merited.

Allan Marjerison, 1st Vice-President of the Association, participated in the deliberations of a Committee on the Evening Division. This committee was mandated by the University Council to survey the current operation of the Evening University - the very raison d'etre of Sir George - and make recommendations that appeared appropriate regarding its future. Allan was instrumental in the design of a questionnaire which elicited views from Alumni at large and received a 56.5% response. The recommendations of this study will probably have critical implications for Evening study at Sir George, in the light of recent creation of the collegial level of instruction in higher education in Quebec.

Jim Peffers, B.Comm. '60 and Howard Nathan, B.A. '64, brought their experience gained in Athletics as students at Sir George, to bear on the discussions of the Athletic Council.

And so, a Year of Development, a period of creative pause, closes this evening.

That we should have come through it with one permanent full time staff member is a fortunate circumstance which deserves comment. I frankly do not believe that it would have been possible without the tireless efforts of Miss Brenda Jensen, Assistant to the Executive, who worked through long and difficult hours in applying a youthful and keen mind to the arduous business of co-ordinating our activities and holding the fort.

I know that we have survived a crucial year in our history as a viable organisation.

I feel sure that we would not have survived this year without the encouragement, counsel and clairvoyance of Mel Zwaig, B.Comm. '59 who at all times put in perspective the WHY, as a result of which we were attempting to do all this.

It would not have been done without the guidance of Matthew Ram, B.A. '43 who became associated with us in mid year, and skillfully began the direction of our efforts toward the development of a true Former Student Community, in word and in deed.

We would not have remained financially viable without the spirited efforts of Allen Currie, B.Comm. '68 who initiated and implemented his ideas on how to maintain our Georgian Alumni Fund at a respectable level, while concentrating on development of the organisation.

The year would not have begun so purposefully had it not been for John Jackson, B.Comm. '59 whose idea it was to begin the year of development with a key note address from a perceptive young Quebeccer who was then about to join the academic staff at Sir George and has since become the Prime Minister of Quebec.

This year, for me, would not have happened had it not been for the patience and understanding of my good wife, an Evening Graduate of Sir George; who understands what the school means and what it is all about; and who tolerated, with nary a word, some 250 suppers alone.

I think that we have cleared the ground; I say to the Board of Directors that you have installed and to all of us who have come to hear, to see and to know this evening: The time is right to till the soil.

28 September, 1970.

PRINCIPAL'S MESSAGE

There are two fundamental aspects to the philosophy of Sir George Williams - the search for academic excellence and the service of our immediate community. I believe that in the past year we have advanced significantly in both directions. We will continue to do our best in the year ahead.

However, as I am sure you are well aware, we face a very difficult year financially - in common with the other Quebec universities. This has required some quite drastic cutting of expenditure right through the university and, regrettably, a temporary surcharge on the fees for the Evening Division. Yet we have reason to believe that the Government of Quebec is alert to both the services Sir George performs and its financial needs, and we are confident of fair future treatment within the financial resources that the province can afford to set aside for higher education.

There are, however, many indications that all the universities of the province will be required in the years ahead to coordinate more effectively their programs and activities. Indeed, this is a trend of national and even worldwide proportions. And it is one that, I believe, Sir George should welcome; we have always made a point of basing our academic program on the real needs of the community we serve.

Another aspect of the development of the university that appears to me noteworthy is the emphasis on student representation in decision-making bodies. We now have student members on the Board of Governors, University Council, the Faculty Councils and many other committees. I believe their thoughtful work has contributed greatly to what I would call the growing coherence of the university community.

Let me finally in this message pay tribute to the great interest many alumni are showing in the future of the University. This is extremely important to us. If we are to develop and prosper in the changing and challenging society of present day Quebec we need not just the support, but

the active interest of those men and women who have been associated with Sir George, and who know what it stands for.

John W. O'Brien
Principal and Vice-Chancellor

24 September, 1970.

ASSOCIATION OF ALUMNI
SIR GEORGE WILLIAMS UNIVERSITY
ANNUAL GENERAL MEETING
THURSDAY, 4 SEPTEMBER, 1969, at 7:30 p.m. in the THEATRE, H.F. HALL BUILDING

MINUTES

PRESENT: Mr. M.C. Zwaig, Chairman; Mr. A. Currie; Mr. G. Napper; Mr. L.A. Booth; Mr. J. Jackson; Miss S. Dubeau; Mr. A.R. Ali; Mr. A. Duff; Mr. A.E. Mount; Mr. G.V. Kelly; Mr. G.F. Reynard; Mr. L. Brauchaud; Mr. F. DiIorio; Mr. E.P. Zimmerman; Mr. and Mrs. J.S. Allen; Mr. N. Tooby; Mr. J.R. Hannan; Mr. F. Kerner; Mr. G. Wood; Mr. R.P. Vaillancourt; Mr. R.K. Moores; Mr. A. Marjerison; Mr. R.M. Bannerman; Mrs. J. Bannerman; Mr. M. Burpee; Mr. M. Gold; Mr. C. Nichols; Mr. A. Hilton; Mr. I. Litvack; Mr. B. Steinfield; Mrs. M. Polsky; Mr. E. Kaluzny; Mr. B. Masson; S. Malik; Mr. M.A. Aster and Miss B. Jensen.

1. Introductory Remarks:

M.C. Zwaig, 1st Vice-President, acting as Chairman in the absence of V. Eccles, the President, called the meeting to order at 7:50 p.m.

2. Notice of Meeting:

The Secretary, Mr. J.S. Allen, read the Notice of Meeting.

2.1 Adoption of Minutes:

It was moved by Mr. A. Currie and seconded by Mr. G. Reynard, that the minutes of the Annual General Meeting of June 13th, 1968 be accepted as presented. The motion was carried.

3. Financial Reports:

Mr. A. Marjerison, the Treasurer, presented the audited financial statements of the Association of Alumni for the 1968/69 fiscal year.

It was moved by Mr. J. Jackson and seconded by Mr. M. Gold that the audited financial reports of the Association of Alumni for 1968/69 be accepted as presented. The motion was carried.

4. Appointment of Auditors:

Mr. M. Zwaig called for a motion for the reappointment of E.H. Veinish & Co. as auditors for the ensuing year.

It was moved by Mr. M. Gold and seconded by Mr. R. Vaillancourt, that the firm of E.H. Veinish and Co. be appointed as auditors for the 1969/70 fiscal year of the Association of Alumni. The motion was carried.

5. President's Report:

Mr. M. Zwaig delivered a report on the activities of the Board of Directors of the Alumni Association for 1968/69.

Mr. Zwaig then presented the Association of Alumni Award to Mr. Rafeek Ali, recipient of the award for 1968/69. The award is presented to the graduating student who has by his activities, achievements, and interest during his term at the University, won the outstanding commendation and respect of his fellows and of the faculty.

6. Absolution Resolution:

It was moved by Mr. John Hannan and seconded by Mr. Glen Wood that all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers of the Association since the date of the last Annual Meeting of the Members, as the same are set out or referred to in the minutes of the meetings of the Board of Directors or in the financial statements submitted to this Meeting, be and the same are hereby approved, ratified and confirmed. The motion was carried.

7. Election of Directors:

It was moved by Mr. R. Bannerman and seconded by Mr. G. Reynard, that the following list of nominees to the Board of Directors of the Association of Alumni be accepted as distributed:

M. Burpee
J.S. Allen
W. Clough
A. Currie
A. Marjerison
R. Oberlander
R. Vaillancourt
D. Zerbisias

L. Branchaud

The motion was carried.

8. Such other items which may be properly brought before the meeting:

No other items of business were brought before the meeting.

9. Adjournment:

It was moved by Mr. G. Reynard and seconded by Mr. L. Branchaud, that

this meeting be adjourned. The motion was carried. 8:30 p.m.

Respectfully submitted,
D. Zerbisias,
Secretary.

PEAT, MARWICK, MITCHELL & CO.
CHARTERED ACCOUNTANTS
1155 DORCHESTER BLVD. WEST
MONTREAL 102, QUEBEC

To the Members
The Association of Alumni
Sir George Williams University
Montreal, Quebec.

We have examined the statements of receipts and disbursements of the General, Student Loan and Postgrad funds of The Association of Alumni, Sir George Williams University, for the year ended May 31, 1970. Our examination included a general review of the accounting procedures and such tests of accounting records and other supporting evidence as we considered necessary in the circumstances.

In our opinion these statements present fairly the receipts and disbursements of the General, Student Loan and Postgrad Funds of the Association for the year ended May 31, 1970.

Peat, Marwick, Mitchell & Co.
Chartered Accountants.

Montreal,
September 10, 1970

THE ASSOCIATION OF ALUMNI

SIR GEORGE WILLIAMS UNIVERSITY

Statement of Receipts and Disbursements
for the year ended May 31, 1970

GENERAL FUND

Cash in bank - June 1, 1969		$ 1,826.47
Cash Receipts:		
Transfer from Student Loan Fund	$ 1,000.00	
Transfer from Postgrad Fund	1,000.00	
Accounts receivable collected	445.00	
Car rally proceeds	103.00	
Office facilities rental income	250.00	
	2,798.00	
Cash Disbursements:		
Fund raising consultant's fees	1,000.00	
Alumni awards	159.86	
Miscellaneous expenses	60.49	
	1,220.35	
Excess of cash receipts over disbursements		1,577.65
Charter flights:		
Deposits received	5,075.00	
Deposits paid	3,735.78	1,339.22
Cash in bank - May 31, 1970		$ 4,743.34

Approved on behalf of the Association:

.....John Jackson.....

THE ASSOCIATION OF ALUMNI
SIR GEORGE WILLIAMS UNIVERSITY

Statement of Receipts and Disbursements
For the year ended May 31, 1970

Student Loan Fund

Cash in bank - June 1, 1969		$ 11.06
Cash Receipts:		
Loan repayments	$ 655.00	
Accounts receivable collected	625.00	
	1,280.00	
Cash Disbursements:		
Transfer to General Fund	$1,000.00	
Bank charges	4.00	
	$1,004.00	
Excess of receipts over disbursements		276.00
Cash in bank - May 31, 1970		$ 287.06

Approved on behalf of the Association:

.....John Jackson.....

THE ASSOCIATION OF ALUMNI

SIR GEORGE WILLIAMS UNIVERSITY

Statement of Receipts and Disbursements
For the year ended May 31, 1970

THE POSTGRAD

Cash in bank - June 1, 1969		$ 25.75
Cash Receipts:		
Advertising revenue	$ 950.00	
Accounts receivable collected	750.00	
	1,700.00	
Cash Disbursements:		
Transfer to General Fund	1,000.00	
Bank charges	1.00	
	1,001.00	
Excess of cash receipts over cash disbursements		699.00
Cash in bank - May 31, 1970		$ 724.75

Approved on behalf of the Association:

.....John Jackson.....

AMENDMENT to the BY LAWS

It is proposed to amend Article VIII, Section 1 (a) of the By Laws of the Association of Alumni with respect to the Board of Directors, which now reads as follows:

ARTICLE VIII BOARD OF DIRECTORS

Section 1. There shall be a Board of Directors consisting of:

(a) Twenty directors, 10 of whom shall be elected each year for two years;

to the following:

ARTICLE VIII BOARD OF DIRECTORS

Section 1. There shall be a Board of Directors consisting of:

(a) Thirty directors, 15 of whom shall be elected each year for two years.

INCUMBENT MEMBERS of the BOARD of DIRECTORS

1. Louis G. Branchaud, Commerce '61, Professional Practise Advisor, Institute of Chartered Accountants of Quebec.
2. Michael Burpee, Commerce '67, Institutional Salesman, Nesbitt Thompson and Co. Ltd.
3. David Campbell, Arts '42, President, Cable T.V. Ltd.
4. William A. Clough, Science '64, President, Clough Chemicals Co. Ltd.
5. Vernon E. Eccles, Arts '65, Systems Analyst, Canadian Industries Limited.
6. John Jackson, Commerce '59, Chartered Accountant, Padber, Cordes, Jackson, Engel and Co.
7. Gordon V. Kelly, Commerce '65, Public Relations Officer, Steinberg's Ltd.
8. Theodore D. Lande, Commerce '39, President, Family Finance Corporation.
9. Allan G. Marjerison, Science '63, Manager, Integrated Data Processing, United Aircraft of Canada Ltd.
10. Miss Dionysia Zerbisias, Arts '59, Lawyer, Adessky, Kingstone, Zerbisias & Poulin.

REPORT of the NOMINATING COMMITTEE

A Nominating Committee composed of five members of the Board of Directors: V. Eccles, Chairman; T. Lande; G. Kelly; J. Jackson; D. Zerbisias, and two other members of the Association at large: M. Zwaig, and M. Ram, was appointed by the Board of Directors and met seven times to consider nominees to the Board of Directors.

The following persons are nominated for election to the Board of Directors, subject to the proposed amendment of Article VIII of the Constitution:

A. For a one year term, to fill the vacancies on the existing Board:

1. John Jackson, Commerce '59, Chartered Accountant, Padber, Cordes, Jackson, Engel and Co.
2. Richard J. MacKay, Arts '58, Vice-President, Winley Morris Co. Ltd.
3. Demetrius N. Manolakos, Arts '56, Notary, Manolakos, Maroulis & Brabander.
4. Henri B. Roy, Arts '66, Marketing Manager, New Products, Canada Starch Co.
5. George Trim, Arts '59, President, Hughes, Trim Ltd.

B. For a two year term, to replace the outgoing Directors:

6. Stephen Armstrong, Arts '47, President, Steve Armstrong Realties Co.
7. Mrs. Marjorie Bedoukian, Arts '54, Social Worker, City of Westmount.
8. Barry R. Beloff, Arts '65, President, Barry Beloff Associates, Public Relations Consultants.
9. Ernest Brown, Commerce '50, President, Dominion Floral.
10. Abraham Cohen, Arts '49, City Councillor and Lawyer.
11. Alec S. Fineberg, Commerce '42, Administrator, Eastern Region, B'nai B'rith.
12. Richard T. Germaney, Arts '44, Director of Personnel, South Shore Protestant Regional School Board.

13. Robert L. Hayes, Arts '51, Reporter, The Gazette.
14. Fred Kerner, Arts '42, Editor, Book Division, The Readers Digest Association (Canada) Ltd.
15. Miss Gwendolyn Lord, Science '56, Teacher, Protestant School Board of Greater Montreal.
16. Charles Nichols, Commerce '45, President, Woco Yarns Ltd.
17. Roland Picard, Science '46, President, Auer Lights Co. Ltd. (1969).
18. Walter H. Pike, Science '43, Divisional Manager, Confederation Life Assoc.
19. Mark C. Schwartz, Commerce '68, Internal Auditor, Steinberg's Ltd.
20. Melvin C. Zwaig, Commerce '59, Partner, Riddell, Stead, Graham & Hutchison.